

A G E N D A
Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
July 22, 2004
7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

STUDY SESSION (*District Office 6:30 P.M. - 7:30 P.M.) Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned*)

1. Holt Architects Conceptual Drawings
2. EDA - Memorandum of Understanding
3. General Park /Recreation Issues

PLEDGE TO FLAG

ROLL CALL

PUBLIC COMMENTS (*Note: Items from the Public not listed on the Posted Agenda*)

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Penny Newman - Glen Avon Heritage Park

2.0 CONSENT CALENDAR

- 2.1 Approval of the July 8, 2004 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 General Manager's Report
- 3.2 Committee Reports
 1. Special Events Committee Meeting - 07/12/04
 2. Park Maintenance Committee Meeting - 07/12/04
 3. Recreation/Facilities Policy Committee Meeting - 07/13/04
 4. Budget/Personnel Committee Meeting - 07/20/04

**AGENDA
MEETING OF 07/22/04
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4.0 BOARD ACTION ITEMS

- 4.1 SECOND READING AND ADOPTION OF ORDINANCE NO. 02-2004
SKATE PARK RULES AND REGULATIONS**
- 4.2 ALLOCATION OF QUIMBY FUNDS FOR PURCHASE OF MESSAGE
BOARDS**
- 4.3 RESOLUTION NO. 2004-25, AMENDMENTS TO THE PERSONNEL RULES
AND REGULATIONS**
- 4.4 BOARD OF DIRECTORS - ELECTION OF VICE PRESIDENT**

5.0 BOARD COMMENTS

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Restroom Standards
- 2. Personnel Manual (Amendments)
- 3. I15 Corridor
- 4. Policies for Neighborhood Parks
- 5. Mitigation Agreements (Brehm/Other Owners)
- 6. Agreement with Chuck Cox for Water Services

7.0 COMMITTEE MEETINGS

- 1. Community Trails/Equestrian Arenas Committee Meeting (07/26/04) - 7p.m.

ADJOURNMENT

The next Board of Directors Meeting will be on Thursday, August 12, 2004
Jurupa Community Center, 4810 Pedley Road, Riverside, CA